

The Tippecanoe County Drainage Board met in the County Council Room of the Tippecanoe County Court House at 9:00 a.m. on November 6th, 1974 with the following members present: Bruce Osborn, Edward Shaw, Fred Hoffman, A. D. Ruth, Jr. and Gladys Ridder.

Minutes Approved Upon the reading of the minutes of the October 2nd meeting, Bruce Osborn moved to approve the minutes as read. Edward Shaw seconded the motion so motion carried.

Payment to Hodgen The Engineer informed the Board that the clearing work on the S. W. Elliott ditch had been completed to satisfaction according to the specifications of the bid and that payment of \$3,000.00 should be approved. Motion made by Bruce Osborn, seconded by Edward Shaw to approve the claim for \$3,000.00 to Bob Hodgen.

Letter from John Fisher Mr. Ruth presented the Board a drawing and a copy of a canceled check made for re-routing of Branch No. 14 on the S. W. Elliott ditch where the Montgomery Ward Warehouse had been erroneously built across this branch of the legal drain. The Board acknowledged same and ask for a three year maintenance bond from the Pioneer National Title Insurance Company for \$3,000.00 in exchange for the release of a \$6,000.00 check being held by the Board. The letter of request was to be sent not only to Pioneer National Title Insurance Company but a copy to John Fisher also.

9:30 Treece Meadows The petition for a Legal drain in Treece Meadows Subdivision was presented to the Board. It was determined that the drain would be better as an extension of the Wilson Branch of the S. W. Elliott ditch. Mr. Joseph Bumbleburg and John Fisher appeared on behalf of Lynn Treece. Pat Shaw and Lynn Treece also attended the meeting. The County Attorney said if this branch has no affect on others in the watershed no notices will be necessary. A detention pond is planned to hold the water.

Mr. Bumbleburg asked the Drainage Board to nodify the 150 foot easement (as prescribed by law). Mr. Osborn said the Board would definitely entertain a modification but that he would not make a decision until there was a full Board present. He suggested that the decision would be made in the Tuesday, November 12th regular County Commissioner's meeting.

10:00 a.m. Ind. Gas Co., Inc. Mr. Willie Baker and Mr. Gordon Pritchard appeared before the Board representing the Indiana Gas Co., Inc. asking permission to go under the S. W. Elliott ditch with a gas line at County Road 250 South.

INDIANA GAS COMPANY, INC.

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Tippecanoe County Drainage Board  
County Court House  
Lafayette, Indiana

Attention: H. Dan Ruth

Dear Sir:

This letter is to advise that we are seeking permission from the Tippecanoe County Drainage Board to install a 10 inch steel gas main across the Elliot Ditch close to the intersection of Brady Land and Concord Road.

Please find attached sketches which show the location of the project and a profile of the existing ditch. Also, shown is our proposed construction and details of the installation of the pipe, pipe depth, and repairs to ditch bottom and banks.

Hopefully, you will find this in order and will be able to give us the necessary permit or letter to proceed.

Very truly yours,

Gordon Pritchard  
District Engineer

GD: ml  
Attachment

cc: W. L. Baker

The County Attorney asked Mr. Baker and Mr. Pritchard if a bond had been posted and they assured him it had.

Mr. Pritchard asked the Board if they would furnish a letter of permission and the secretary was instructed to compose such a letter.

Elliott ditch The Engineer told the Board that there was need for work on the S. W. Elliott ditch where roots are hindering the flow of water located directly south of the Arihood property where Bob Hodgen had cleared. He said it could be done reasonably and the Board granted permission to do so.

ATTEST:

Gladys Ridder  
Gladys Ridder, Executive Secretary

Robert F. Fields  
Robert F. Fields, Chairman

Bruce Osborn  
Bruce Osborn, Vice Chairman

Edward J. Shaw  
Edward Shaw, Board Member